MINUTES OF THE CONFERENCE CALL MEETING OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

March 2, 2004

BOARD MEMBERS PRESENT: President Martin Reiss, D.O.; Vice-President Stanley Grossman;

Murray Cohen, D.O.; David Steinway, D.O.; Charlie Hendrix

BOARD MEMBERS ABSENT: Stanley Brysacz, Jr., D.O., and F. P. Wedel, D.O.

STAFF / OTHERS PRESENT: Elaine LeTarte, Executive Director

Barbara Meyers, Deputy Director

Blair Driggs, Assistant Attorney General

I. CALL TO ORDER

The Board President, Dr. Martin Reiss, called the conference call meeting to order at 4:05 p.m.

II. ROLL CALL

The Executive Director took the roll. All the Board Members listed above were present on the call, establishing quorum for the meeting. Mr. Grossman was disconnected prior to the vote; however, quorum was maintained. The staff and others listed above were also present.

III. REVIEW, DISCUSSION, AND ACTION ON CASES MOVED TO FORMAL ADMINISTRATIVE HEARING, PURSUANT TO A.R.S. § 32-1855 (E).

A. Ethan Kennedy, D.O. Case No. 3250 License No. 3123 Dr. Kennedy was present and was represented by counsel, Mr. Daniel Janstch. Mr. Driggs and Mr. Janstch discussed with the Board members the proposed consent agreement that would lift Dr. Kennedy's suspension and place his license on probation. The Board members discussed the terms of the probation with Mr. Driggs and Mr. Janstch. Mr. Janstch and Dr. Kennedy agreed to the restrictions and terms of probation proposed by the Board. Dr. Cohen moved that the consent agreement be accepted. Dr. Steinway seconded. A roll call vote was taken, and the motion passed, 4-0. Dr. Cohen, Dr. Steinway, Ms. Hendrix and Dr. Reiss voted for motion. No one was opposed.

IV. CALL TO THE PUBLIC

No member of the public asked to speak.

V. **ADJOURNMENT**

There being no further items on the agenda, Dr. Cohen moved to adjourn. Dr. Steinway seconded. The motion passed, 4-0, and Dr. Reiss adjourned the conference call meeting at 4:30 p.m.

Drafted: March 3, 2004 March 27, 2004 Approved: